



Kingshurst Parish Council

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 Clerk to the Council: David Hinsley

Minutes of the virtual meeting of Kingshurst Parish Council Full Council held on the 7th July 2020 at 3pm hosted online using Zoom

Council members: Cllrs. D. Cole, L. Cole, S. Daly, A. Follows(Chair), B. Follows, M. Frampton, J. Kimberley, P. Sultana, R. Whiskens, T. Williams, D. Woolley

Council Members Present: A. Follows(Chair), Cllrs. D. Cole, L. Cole, S. Daly, M. Frampton, J. Kimberley, P. Sultana, R. Whiskens, D. Woolley

In attendance: Clerk D. Hinsley,

2007.01	Welcome & Housekeeping: Chair A. Follows welcomed everyone to the first virtual meeting of Kingshurst Parish Council.	Action
2007.02	Apologies: Cllrs: T. Williams, B. Follows	
2007.03	Declarations of disclosable (pecuniary and other) interests: None	
2007.04	Dispensation requests: None	
2007.05	Minutes: Resolved: "That the minutes of the Full Council meeting held on 12 th March 2020 be approved as a true record and accordingly be signed by Chair A Follows." Proposed Cllr. A Follows, Seconded Cllr. D Cole, All in favour	
2007.06 2007.06.1 2007.06.2 2007.06.3 2007.06.4	Finance: Note payments made in April, May and June 2020. Approve payments for July 2020. Resolved: "To note and approve all payments made or to be made for April 2020 thru July 2020." Proposed Cllr. J Kimberley, Seconded Cllr. D Cole, All in favour Update on moving the Parish Council bank account to Unity Trust Bank. The clerk reported that the Unity Trust Bank account was fully operational and that all but one payments for financial year 2020/21 to date had been made by direct transfer. Update on the AGAR (Annual Governance and Accountability Return) The clerk reported that before the AGAR can be finalised an Internal Audit Report is required. Agreed 'that the clerk approach then internal auditors used by Castle Bromwich Parish Council to facilitate an internal audit.'	Clerk/ RFO
2007.7 2007.7.1	Progress reports for information/action and make decisions as appropriate. Kingshurst Post Office Reported that Kingshurst Post Office is to close on 24 th August 2020 Agreed that clerk contact SMBC to obtain their support in providing alternative local facility, including waiving any associated rents for a unit in theParade. Also to contact Royal Mail & Co-Op.	Clerk
2007.8	Councillors' reports and items for future agenda: Cllr D. Cole: <ul style="list-style-type: none"> Building work at Kingshurst Primary School is due for completion in November 2020 Due to the covid lockdown redundancies have been announced at Birmingham Airport Cllr. A . Follows: <ul style="list-style-type: none"> Pupils had returned to classes at Yorkswood Primary School and that building works 	

	<p>etc would be finished by September 2020</p> <p>Cllr D. Cole:</p> <ul style="list-style-type: none"> • As a result of the covid pandemic that the Remembrance Day event may be cancelled. Some events • Asked about a Christmas Tree for the Parade • Marston Green Lions will tour Kingshurst with their Christmas sleigh if KPC makes a donation towards the cost <p>Cllr S. Daly:</p> <ul style="list-style-type: none"> • Raised concerns about the library service particularly relating to the difficulties in borrowing and returning books for people with disabilities. • The clerk reported that the libraries will re-open on 30th September 2020 • Cllr D. Cole said that he would speak to Kate Bunting (Head of library services) about the issues raised. <p>Cllr A. Follows:</p> <ul style="list-style-type: none"> • Raised questions about the recruitment of a new clerk and the costs involved. • The current acting clerk agreed to investigate. <p>Cllr D. Cole:</p> <ul style="list-style-type: none"> • Raised concerns about the lack of community space / facilities in the plans for the redevelopment of the Parade. • That Cooks Lane would totally closed for several days for re-surfacing work. 	<p>Clerk/ All</p> <p>DC</p> <p>Clerk/ AF</p> <p>All</p>
2007.9	<p>Date of next meeting: Either 13th August 2020, Zoom virtual meeting if 2019/20 AGAR ready for authorisation or 10th September 2020, Zoom virtual meeting / Seeds of Hope</p>	

Virtual meeting finished at 3.55pm

Signed

Date